



ASX Announcement

28 September 2007

Manager
Company Announcements Office
Australian Stock Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

Manager
Market Information Services Section
New Zealand Stock Exchange
Level 2, NZX Centre, 11 Cable Street
Wellington New Zealand

Announcement No: 49/07

AMP advises 2007 final dividend key dates

AMP Limited advises the following dates have been set for payment of its 2007 final dividend.

14 February 2008	Full year 2007 results announcement
3 March 2008	Ex-dividend date (Australia)
7 March 2008	Record date
10 March 2008	Ex-dividend date (New Zealand only)
4 April 2008	2007 final dividend payment date

Shareholder inquiries

Computershare
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